

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF May 10, 2012 Meeting

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member
Teresa Schredl, Member

Absent

Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 4:40 pm. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

The agenda was approved.

Public Comment

None

Approval of Meeting Minutes

Minutes were approved for meetings 4/12/12, 4/30/12, and 5/1/12. Minutes for the April 26th meeting were deferred.

Old Business

Technology Commission Work Plan

Chairman Owens attended a meeting with City staff on to review the RFI status and to seek input from City staff. Chief Ruffcorn; Bernie Schroeder, Director of Public Works; and Andy Heath Director Administrative Services were in attendance as well as selected staff members. Demonstrations for recommended vendors will be held on three possible dates May 17, 21 or 22.

Search for New Members

No responses as of this week.

New Business

None

Other Business

ACTV Update – a summary report of ACTV activity was sent by Commissioner Tonkin who could not attend the Commission Meeting. Per that report the next ACTV Board Meeting will be on 5/22 at 7:00PM. ACTV's grant request to UAIC has been denied, other grant opportunities are being reviewed. ACTV will not be filming the Western States 100 event this year.

Information and Announcements

Chairman Owens will be on vacation for the next regularly scheduled Technology Commission Meeting on June 14th. Vice-Chairman Mercurio will prepare the agenda and conduct the meeting.

Date and Time of Next Meeting

Thursday June 14th, 4:30 PM. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 5:48 PM.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission